



SPECIAL CITY COUNCIL MEETING

September 13, 2016 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

		Pg.#
1) Minutes	Council Workstudy of July 26, 2016, Special Council Meeting of August 15, 2016 & Council Meeting of August 16, 2016	1
2) Payroll	August 19, 2016 – 27514 through 27520 , in the amount of \$157,535.68 September 2, 2016 – 27521 through 27526 , in the amount of \$198,384.64	
3) Checks	September 6, 2016 – 63198 through 63283 , in the amount of \$933,043.89	
4) AB16-093	Ordinance – Amending NBMC 2.30 RE EDC Commission Members	Ms. Estep 9
5) AB16-094	Motion – Authorizing Blanket Purchase Orders	Ms. Masko 15
6) AB16-095	Motion – Authorizing Contract for Payroll Services	Ms. Masko 19

CITIZEN’S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

7) Proclamation	National Recovery Month	Mayor Hearing	33
8) Proclamation	Senior Center Month	Mayor Hearing	35
9) AB16-096	Appointments to EDC Commission	Mayor Hearing	37

INTRODUCTIONS:

10) AB16-097	Resolution – Accepting Cooperative Watershed Management Grant for SF Snoqualmie River Setback Project	Ms. Burrell	47
11) AB16-098	Resolution – Authorizing SRFB Grant Submittal for SF Snoqualmie River Setback Project	Ms. Burrell	59
12) AB16-099	Ordinance – Amending NBMC 8.26.115 RE Construction Hours	Mr. Spencer	67
13) AB16-100	Resolution – Awarding Torguson Park Capital Improvement Project to Rodarte Construction	Mr. Rigos	71

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: